

11

Audit Expert - Select Policy

File Tools Help

Choose Insured Name - then press Select

Select

Survey ☐ Audit ☒

Close

Ready 11/7/00 9:25 AM

FIG. I.

12

Audit Expert - Select Policy	
<div>File Tools Help</div> <div>LAND CO BUILDING & REMODELING, INC.</div> <div>BILL LANDRY DBA</div>	
<div>Insured info</div> <div>Address:</div> <div>125 OSAGE WAY</div> <div>SUMMERVILLE, SC 29483</div> <div>Contact: BILL LANDRY</div> <div>Phone: (843)851-8344</div> <div>Fax:</div>	<div>Agent info</div> <div>PREFERRED MARKETS INC.</div> <div>1300 INDIAN WELLS CT</div> <div>MURRELS INLET, SC 29576</div> <div>FEIN: 571052069</div> <div>Phone: (800)550-8054 ext:</div> <div>Fax: (800)354-3573</div>
<div>Policy info</div> <div>Policy# 0000214673 A Est. Premium:</div> <div>Effective: 9/10/99 to 9/10/00</div> <div>Ready 11/7/00 9:29 AM</div> <div>Close</div>	

FIG. 2.

REPLACEMENT SHEET

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Audit Expert Survey - Mary Lemelle

E. Personnel F. Occupational Exposures G. Evaluation H. Flag Listing

A. Survey Information B. WC Legal Issues C. Operations D. Equipment

Survey started on 9/29/99. Finished on 10/13/99

Placed unsuccessful call#: 2 on: 10/13/99

Set appointment

Contact info

Consultant: Jerard Brasseaux

Listed Contact: BILL LANDRY

Actual contact: Bill

Contact Phone: (843)851-8344

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Ready 11/7/00 9:27 AM Script on

FIG. 3.

REPLACEMENT SHEET

[X] [] []
Audit Expert Survey - Mary Lemelle

E. Personnel

F. Occupational Exposures

G. Evaluation

H. Flag Listing

A. Survey Information

B. WC Legal Issues

C. Operations

D. Equipment

A. Are the following notice(s) prominently posted in a conspicuous place where they would be visible by all employees everyday?

1. Employee Notice ☐ Yes ☒ No ☐ Unknown

2. Physician's Panel (GA,PA,TN,VA) ☐ Yes ☐ No ☐ Unknown

3. FL only: Has the Insured notified it's employees how to contact Cunningham Lindsey for medical referral? ☐ Yes ☐ No ☐ Unknown

B. Who is the person responsible for reporting WC claims and for completing the Employer's First Report of Injury or Occupational Disease?

Name

Bill

Does that person understand that they are to report ALL claims immediately to the Legion Villanova Call Center at (888)892-4381 or by fax to (888)839-0368? ☒ Yes ☐ No ☐ Unknown

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Script on

Ready

11/7/00

9:32 AM

FIG. 4.

5. FLG.

5. FLG.

FIG. 6.

FIG. 6.

REPLACEMENT SHEET

Audit Expert Survey - Mary Lemelle

A. Survey Information

B. WC Legal Issues

C. Operations

D. Equipment

E. Personnel

F. Occupational Exposures

G. Evaluation

H. Flag Listing

Special Exposures/Controls

☐ Confined spaces
 ☐ Other:

☐ Elevated areas
 ☐ Below ground

Health Exposure/Controls

☐ Asbestos removal
 ☐ Lead Paint Removal
 ☐ Hazardous Materials
 ☐ Over Water

Roof Repair or Replacement?

☐ Yes
 ☒ No

Demolition or Blasting?

☐ Yes
 ☒ No

Snowplow Public Roads?

☐ Yes
 ☒ No

Out of State Work

☐ Yes
 ☐ 30 Consecutive Days

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Script on

Ready

11/7/00

9:45 AM

FIG. 7.

8.6.8.

8.6.8.

Audit Expert Survey - Mary Lemelle

A. Survey Information

B. WC Legal Issues

C. Operations

D. Equipment

E. Personnel

F. Occupational Exposures

G. Evaluation

H. Flag Listing

Flag Listing

- 0 Points: Informative: Employee Notice is not Posted

- 10 Points: Payroll amount: (\$18,000.00) > listed on policy: (\$1.00)

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Ready

11/7/00

9:45 AM

Script on

FIG. 9.

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REPLACEMENT SHEET

Audit Expert Survey - Mary Lemelle				
E. Personnel	F. Occupational Exposures	G. Evaluation	H. Flag Listing	
A. Survey Information	B. WC Legal Issues	C. Operations	D. Equipment	
<p>Is all equipment consistent with operations?</p> <p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>				
<p>Insured: LAND CO BUILDING & REMODELING, INC. Contact: BILL LANDRY Nature of Business: REMODELING Type of company:</p>				
Ready		11/7/00	9:45 AM	Script on

FIG. II.

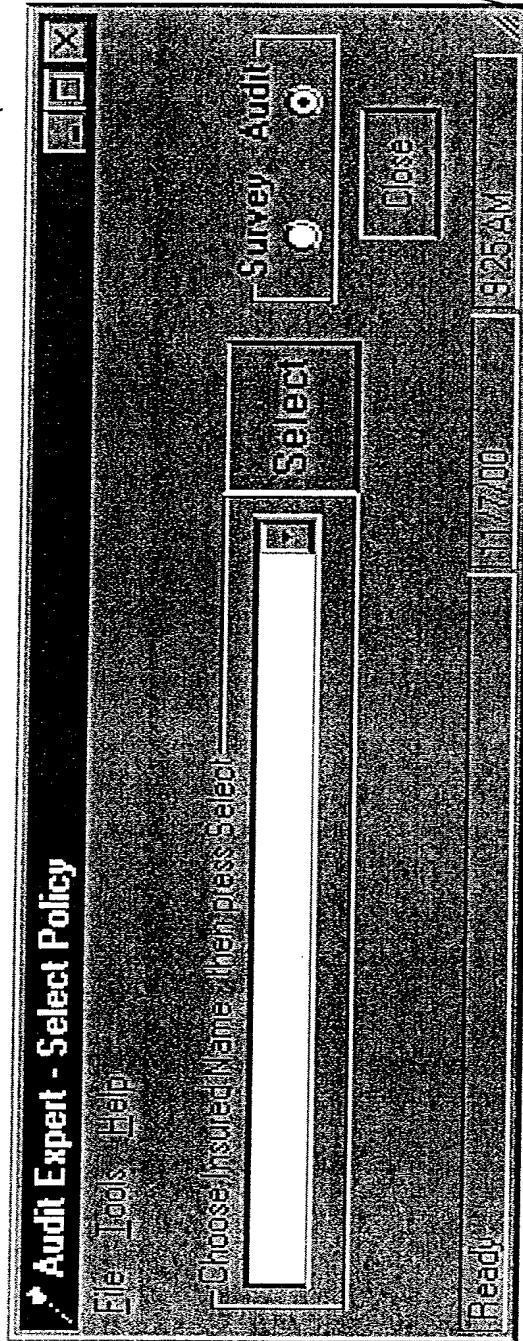


Figure 1



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Audit Expert - Select Policy

File Tools Help

LAND CO BUILDING & REMODELING, INC.

BILL LANDRY DBA

Insured Info: 403000000

Address: 12505ACREWAY
SUMMERVILLE SC 29486

Contact: BILL LANDRY
Phone: (803)851-8844

Preferred Markets Inc
1300 INDIAN WELLS CT
MIRABELLS INLET SC 29576

Phone: (803)560-8054
Fax: (803)564-3574

Policy Info

Policy #: 0000214673 A Est Premium

Effective: 9/19/99 to 9/30/00

Ready 11/17/00 9:29 AM

Close

Figure 2

Audit Expert Survey - Mary Lemelle

A. Survey Information **B. Personal** **C. Operational Expenses** **D. Evaluation** **E. Registration** **F. Equipment**

Survey Status

Survey started on 9/28/99 Finished on 10/15/99

Placed in successful cell: **2** on 11/13/99

Subpopulation

Contacting

Consultant: **John Stessman**
Licensed: **Bill Landry**
Assigned: **Bill**
Contact phone: **(840) 551-5554**

Business

Business Name **Remodeling**
Business Address **Remodeling**
Business Phone **Remodeling**

Ready **Save** **Print** **Exit**

Figure 3

Audit Expert Survey - Mary Lemelle

☐ Personnel
 ☐ Occupational Exposures
 ☐ Evaluation
 ☐ History
 ☐ Equipment

A. Survey Information

A. Are the following individuals identified by posted notices or placards where they would be visible to all employees everyday?

1. Employee Notices

<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/> Unknown	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/> Unknown	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/> Unknown
---	---	---

B. Who is the person responsible for reporting WC claims and for completing the Employer First Report of Injury or Occupational Disease?

Name:

Does this person make a notation on all non-reportable claims immediately to the person who is responsible? ☐ Yes ☒ No ☐ Unknown

At 8881882 what web site collection is used?

Insured: LAND TO BUILDING & REMODELING INC
 Contact: BILL LANDRY
 Insured Business: REMODELING
 Type of connection

Ready

Figure 4

Audit Expert Survey - Mary Lemelle

☐ E. Respondent
 ☐ F. Occupational Exposure
 ☐ G. Evaluation
 ☐ H. Planning
 ☐ I. Equipment

☐ A. Survey Information
 ☐ B. With Legal Issues
 ☐ C. Operations

☐ Total Years in Business:
 ☐ Yes ☐ No

☐ Current owner, more than 3 years:
 ☐ Yes ☐ No

☐ Annual turnover: \$300,000.00
 ☐ All Subcontractors used: ☐ Yes ☐ No

Describe Operations: residential builder, i.e. general contractor.

5022 - MASONRY NOC

Task	Applicant	Task	Applicant
PLUMBING NOC & Drivers	<input type="checkbox"/> Y		<input type="radio"/> Yes <input type="radio"/> No
ELECTRICAL WIRING - WITHIN BUILDINGS	<input type="checkbox"/> Y		<input type="radio"/> Yes <input type="radio"/> No
MASONRY NOC	<input type="checkbox"/> Y		<input type="radio"/> Yes <input type="radio"/> No
EXCAVATION & Drivers	<input type="checkbox"/> N		<input type="radio"/> Yes <input type="radio"/> No
CARPENTRY NOC	<input type="checkbox"/> Y		<input type="radio"/> Yes <input type="radio"/> No
	<input type="checkbox"/>		<input type="radio"/> Yes <input type="radio"/> No

HOUSE AND BUILDING REMODELING INC.
 CONTACT: BILL LEMELLE
 NAME of Business: REMODELING
 Type of Company:

REED 11/17/00 SIGN

Figure 5

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Audit Expert Survey - Mary Lemelle

A. Survey Information **B. Work Locations** **C. Equipment**

E. Personnel **F. Occupational Exposures** **G. Evaluation** **H. Registration**

Special Exposure/Control

☐ Confined spaces ☐ Other

☐ Elevated areas

☐ Below ground

Health Exposures/Controls

☐ Asbestos ☐ Lead/Pb ☐ Hazardous ☐ Other

☐ Removal ☐ Materials ☐ Welding

Demolition or blasting **Special Public Health** **Final Report/Replacement**

☐ Yes ☒ No ☐ Yes ☒ No ☐ Yes ☒ No

Initial State Work

☐ Yes ☒ 30 consecutive days ☐ No

Insured: DANIEL SCHUBERT'S REMODELING, INC.

Owner: BILL LAMBERT

Nature of Business: REMODELING

Type of Company:

Ready **11/27/00** **12:55 PM** **Options**

Figure 7

Audit Expert Survey - Mary Lemelle

A. Survey Information **B. W/C Legal Issues** **C. Operation** **D. Equipment**

E. Personnel **F. Occupational Exposures** **G. Evaluation** **H. Reg. Listing**

Your Subjective Evaluation

☒ Good ☐ Fair ☐ Poor

Comparison to other similar companies

☐ Above Average ☒ Average ☐ Below Average

Additional Comments

Insured has recently hired an employee, in which he estimates paying him about \$18,000 per year. Insured was not sure how much he pays out to each individual subcontractor, but he said the total paid out per year for all subs is about \$200,000.

Contacted questions about:

☐ A. Reused survey
☐ B. W/C Legal Issues
☐ C. Operations
☐ D. Equipment
☐ E. Personnel
☐ F. Occupational Exposures

Survey Status

Finished

Completed 10/15/99

Insured: LAND CONSTRUCTION REMODELING INC
Contact: BILL LANDER
Nature of Business: REMODELING
Type of company:

Ready **10/15/99** **9:45AM** **Session**

Figure 8

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Audit Expert Survey - Mary Lemelle

A. Survey Information B. W.C. Legal Issues C. Operations D. Equipment
E. Personnel F. Occupational Exposures G. Evaluation H. Flag Listing

Flag Listing

-0 Points: Informative: Employee Notice is not Posted
-10 Points: Payroll amount: (\$18,000.00) > listed on policy: (\$1.00)

Insured: LAND CO BUILDING & REMODELING INC
Contact: BILL LANDRY
Nature of Business: REMODELING
Type of company:

Ready 11/27/00 10:46 AM Help

Figure 9

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Audi Expert Survey - Mary Lemelle

E. Personnel

F. Occupational Exposures

G. Evaluation

H. Flag Listing

A. Survey Information

B. W/C Legal Issues

C. Operations

D. Equipment

Is all equipment consistent with operations?

☐ Yes ☒ No

Insured: LAND CO. BUILDING & REMODELING, INC.
Contact: BILL LANDRY
Nature of Business: REMODELING
Type of company:

Ready

11/7/00 9:55 AM

Scout on

Figure 11